

Message Text

UNCLASSIFIED

PAGE 01 STATE 044008
ORIGIN EB-08

INFO OCT-01 EUR-12 ISO-00 TRSE-00 OMB-01 CIAE-00 INR-07
NSAE-00 /029 R

DRAFTED BY FDIC: J EARLY
APPROVED BY EB/IFD/OMA: C C CUNDIFF
EUR/NE: J SHUMATE
EB/IFD/OMA: C H ERVIN
-----010730 078632 /13

R 282019Z FEB 77
FM SECSTATE WASHDC
TO AMEMBASSY LONDON

UNCLAS STATE 044008

E.O. 11652: N/A

TAGS: EFIN, UK

SUBJECT: VISIT BY FDIC BANK EXAMINERS

1. BANK EXAMINERS FROM THE FEDERAL DEPOSIT INSURANCE CORPORATION AND THE STATE OF NEW YORK PLAN TO CONDUCT A ROUTINE EXAMINATION OF A BRANCH OF THE BANK OF TOKYO TRUST COMPANY, NEW YORK, NEW YORK, IN LONDON BEGINNING MARCH 21, 1977.

2. PLEASE INFORM APPROPRIATE OFFICIALS AND REPORT THEIR REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. EXAMINERS DO NOT REQUIRE FORMAL CLEARANCES BUT WILL PROCEED WITH VISIT AS LONG AS YOU OR HMG DO NOT OBJECT TO THE VISIT. YOUR REPORT SHOULD INCLUDE (A) NAME AND TITLE OF OFFICIAL CONTACTED, AND (B) IF REACTION NEGATIVE, REASON FOR NEGATIVE REACTION. A PROMPT RESPONSE IS NECESSARY.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED "PASS TO FDIC, DIRECTOR OF BANK SUPERVISION, UNCLASSIFIED

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ROOM 5025".
VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, CONSULTANTS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE044008
Document Source: CORE
Document Unique ID: 00
Drafter: J EARLY
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770069-0858
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977022/aaaaabnm.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 61d760c3-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3259256
Secure: OPEN
Status: NATIVE
Subject: VISIT BY FDIC BANK EXAMINERS
TAGS: EFIN, UK, US, FDIC
To: LONDON
Type: TE
vdkgvwkey: odbcr//SAS/SAS.dbo.SAS_Docs/61d760c3-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009